# BUENA VISTA

### AGENDA FOR THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO

Wednesday, November 30, 2016

#### 6:00 PM - Trustee Candidate Presentations

The Board of Trustees will interview candidates interested in occupying a vacancy on the Board.

#### Regular Meeting to Follow 7:00 PM Board of Adjustment Appeal Hearing :00

at the Buena Vista Community Center Piñon Room – 715 East Main Street, Buena Vista, Colorado

## THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS

- I. CALL TO ORDER 18:16
- II. ROLL CALL 18:32
- III. PLEDGE OF ALLEGIANCE 18:45
- IV. AGENDA ADOPTION 19:16
- V. CONSENT AGENDA 19:57
  - A. Minutes
    - 1. Regular Meeting November 9, 2016
    - 2. Planning Commission November 2, 2016
    - 3. Recreation August 10, 2016
    - 4. Recreation September 14, 2016
    - 5. Recreation October 12, 2016
    - 6. Tree September 1, 2016
    - 7. Tree November 3, 2016
    - 8. Water August 17, 2016
- VI. POLICY DISCUSSION 22:30
- VII. PUBLIC COMMENT 44:06
- VIII. RESPONSE TO PUBLIC COMMENT 01:04:24
- IX. BUSINESS ITEMS
  - A. PUBLIC HEARING CANCELLED Should the Board of Trustees approve a change in zoning from R-2 (General Residential) to R-3 (High-Density Residential) for the property known as Lot C, Mountain View Addition, Filing No. 2.
  - B. PUBLIC HEARING CONTINUED FROM NOVEMBER 9, 2016 Town of Buena Vista 2017 Proposed Budget. 01:16:10
  - C. Presentation regarding 2017 Town Fee Schedule. 03:42:58
  - D. Water Analysis Discussion. 03:22:35
  - E. New Trustee Appointment. 01:49:42
- X. STAFF REPORTS
  - 1. Town Administrator 03:38:10
    - A. Developers' Forum Summary
  - 2. Town Treasurer 03:41:42
  - 3. Town Clerk 03:45:13
  - 4. Principal Planner 03:45:29
  - 5. Airport Manager **03:49:50**
- XI. TRUSTEE/STAFF INTERACTION 03:57:06
- XII. EXECUTIVE SESSION An Executive Session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. 04:03:07
- XIII. ADJOURNMENT